

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF JULY 26, 2005.

ATTENDANCE

COUNCIL: Marc Mouton (Chair), Christopher J. Williams, Ph.D., Bruce Conque, Rob Stevenson

ABSENT: Louis C. Benjamin, Jr.

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Sally Angers (Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Terry Huval (Utilities Director), Pat Ottinger (Legal Counsel), Eleanor Bouy (Planning, Zoning & Codes Director)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of July 26, 2005, to order.

EXECUTIVE /PRESIDENT’S REPORT

AGENDA ITEM NO. 2: President’s Report. *No report was given.*

AGENDA ITEM NO. 3: LUS Director’s Report. *No report was given.*

ORDINANCES FOR INTRODUCTION

(TAPE 1)(SIDE A)(006) AGENDA ITEM NO. 4: O-021-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a sewer force main easement on Lots 1, 2, 3, 4, 5, 6, 7, 8 and 9 of Ember Ridge Subdivision, located in the 400 block of Paddington Drive, motion to introduce by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Williams, Conque, Stevenson, Mouton

NAYS: None

ABSENT: Benjamin

ABSTAIN: None

Motion was unanimously approved.

AGENDA ITEM NO. 5: Comments from the public concerning the above introductory ordinances. *No comments were made.*

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(021) AGENDA ITEM NO. 6: Comments from the public on other matters.

Mr. Shelby Williams addressed the Council concerning the time for public comments.

ADJOURN

(TAPE 1)(SIDE A)(054) There being no further business to come before the LPUA, Chair Mouton declared the meeting adjourned.

/s/ Norma A. Dugas

NORMA A. DUGAS, CLERK

LAFAYETTE CITY-PARISH COUNCIL